

A Resolution Requesting Financial Assistance From the Texas Water Development Board

NO. 3210-05-2005

THE STATE OF TEXAS §
COUNTIES OF TARRANT AND DENTON §
CITY OF FORT WORTH §

WHEREAS, the City of Fort Worth, Texas (the "City") deems it necessary to apply to the Texas Water Development Board for financial assistance in an amount not to exceed \$64,520,000 for acquisition, improvements and extensions to the City's Water and Sewer System, to-wit, improvements and extensions to the water system; and

WHEREAS, in accordance with the rules and regulations of the Texas Water Development Board, which governs the procedures of making such application, the governing body of the City is required to adopt a resolution to accompany such application; and

WHEREAS, it is hereby officially found and determined that the meeting at which this Resolution was considered was open to the public, and public notice of the time, place and purpose of said meeting was given, all as required by Chapter 551, Texas Government Code.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE
CITY OF FORT WORTH, TEXAS:**

1. That the Texas Water Development Board is hereby requested to grant financial assistance in an amount not to exceed \$64,520,000 to the City for the acquisition, improvement and extension of the City's Water and Sewer System, to-wit, improvements and extensions to the water system, all as further described in the application for financial assistance.
2. That the City Manager of the City is hereby authorized to execute and submit to the Texas Water Development Board the application for such financial assistance; and the City Manager, together with Bond Counsel, Financial Advisor, and Consulting Engineers named in such application, are hereby authorized to appear before the Texas Water Development Board in support of such application and project.
3. That the City Manager is further specifically authorized to make the required assurances to the Texas Water Development Board in accordance with the rules, regulations, and policies of the Texas Water Development Board.



CITY OF FORT WORTH

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